

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0600-0500

Case Title:

Rabun Dairy

Subject of Report:

CWA Jurisdictional Meetings

Copies to:

Reporting Office:

Dallas, TX, Area Office

Activity Date:

November 14, 2007

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SAGT

14-NOV-2007

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

14-NOV-2007

Approved by: (b) (6), (b) (7)(C) ,ASAC

SYNOPSIS

11/14/2007 - Between 06/18/2007 and 11/14/2007, numerous telephone conversations, email discussions and in-person meetings were held between SA (b) (6), (b) (7)(C) and Assistant United States Attorney Jim NOBLE regarding Clean Water Act jurisdiction as it applies to this case post the United States Supreme Court's decision in Rapanos v. United States.

DETAILS

Between 06/18/2007 and 11/14/2007, numerous telephone conversations, email discussions and in-person meetings were held between SA (b) (6), (b) (7)(C) and Assistant United States Attorney Jim NOBLE regarding Clean Water Act jurisdiction as it applies to this case post the United States Supreme Court's decision in Rapanos v. United States. Also included in these discussions have been RCEC (b) (6), (b) (7)(C) , EPA Environmental Scientist (b) (6), (b) (7)(C) , and EPA Region 6 CWA Attorneys (b) (6), (b) (7)(C) , (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) ; and EPA Headquarters Attorneys (b) (6), (b) (7)(C) , (b) (6), (b) (7)(C) , and (b) (6), (b) (7)(C) .

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